



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, December 11, 2014

**City Hall, Council Chambers
16720 SE 271st Street, Suite 100, Covington**

CALL TO ORDER

Lesli Cohan, Chair, called the meeting to order at 6:30 pm.

MEMBERS PRESENT

Lesli Cohan, Gini Cook, Ed White and Leslie Spero. Paul Selland was excused (Two positions are currently open.)

CITY STAFF PRESENT

Pat Patterson

APPROVAL OF AGENDA

Motion to approve was made by Ed and seconded by Leslie; all in favor.

APPROVAL OF CONSENT AGENDA

Motion to approve the November minutes by Leslie; seconded by Ed; all in favor.

CITIZEN/GUEST/STAFF COMMENTS

None

CONTINUED BUSINESS

- Sculpture installation went well on Wednesday. For the “unveiling” event, Ed, Rachel Bahl and Josh Bahl will be at the Aquatic Center at 7 in the morning to replace the tarp with a removable box. Everyone else will be there before 1 pm. Lesli will say a few words and introduce the Mayor. Sounds like everyone will bring cameras.
- Student Art Show: Leslie reported that there’s been some response from the schools and Pat said at least one e-mail was declined without opening.

NEW BUSINESS

- Public fundraising: The Mayor has indicated that she wants to see a fairly detailed plan before we attempt any fund-raising to buy Ben Dye’s sculpture. Ed presented a rough draft.

- Annual Art Purchase: The group reviewed the submissions and chose Iris Stripling's color pencil drawing "Bowled Over".

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

- It was agreed that the Commission would hold a retreat in January, date depending on Sandy Bisordi's availability as she has invited the group to her home.

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:40 PM